#### Agenda

## **Human Services Committee**

## January 20, 2021, 5:00 p.m.

#### Virtual Meeting via Zoom

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/9/20)
- C. Privilege of the Floor
- 1. <u>Proposed Resolution Confirm Appointments Chautauqua County Community Services</u>
  Board
- 2. <u>Proposed Resolution Amend Capital Project H.6010.31003</u>
- 3. <u>Proposed Resolution To Authorize Emergency Use Facility and Public Health Mutual Aid</u>
  Services Agreements with Chautauqua County Municipalities and
  Other Governmental Entities
- 4. <u>Proposed Motion Proclaiming February Black History Month</u>
- 5. Other

## CHAUTAUQUA COUNTY RESOLUTION NO.

PMW	1/13/2021

TITLE: Confirm Appointments - Chautauqua County Community Services Board

**BY:** Human Services Committee:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, Paul M. Wendel, Jr, County Executive, has submitted the following appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following appointments to the Chautauqua County Community Service Board:

Amanda Gesing 7 East Summit St. Lakewood , N.Y. 14750 Term Expires: 12/31/24

Christine Schuyler 163 Sanbury Rd. Jamestown, N.Y. 14701 Term Expires: 12/31/24

Alicia Snow 1451 Big Tree Rd. Lakewood, N.Y. 14750 Term Expires: 12/31/24

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CHAUTAUQUA COUNTY	
RESOLUTION NO.	

CLS 01/08/21 KMD 01/08/21 ABC 01/08/21

SMA 01/08/21 KLC 01/08/21

PMW 01/11/21

**TITLE:** Amend Capital Project H.6010.31003

**BY:** Human Services and Audit and Control Committees:

AT THE REQUEST OF: County Executive Paul M. Wendel, Jr.:

WHEREAS, Chautauqua County approved Capital Project H.6010.31003 SCOB 1<sup>st</sup> Floor Reno (2021) in the 2021 Capital Budget; and

WHEREAS, the cost of Project H.6010.31003 was established at \$111,500, of which \$44,300 of expenditures were scheduled for 2020 and \$67,200 in expenditures were scheduled for 2021; and

WHEREAS, the 2020 capital plan was finalized before Project H.6010.31003 was approved so the 2020 expenditures were to be proposed as a use of local funds, but implementation of the project was delayed so no funding was requested in 2020; now therefore be it

RESOLVED, That the Reserve for Capital is adjusted as follows:

### **INCREASE THE USE OF FUND BALANCE:**

A.----.878.0000 Reserved Fund Balance – Reserve for Capital \$44,300

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the 2021 Adopted Budget:

#### INCREASE APPROPRIATION ACCOUNT:

A.9950.---.9 Interfund Transfers – Transfer to Capital \$44,300

## INCREASE CAPITAL REVENUE ACCOUNT:

H.6010.31003.R503.1000 Interfund Transfers – Interfund Transfer \$44,300

## **INCREASE CAPITAL APPROPRIATION ACCOUNT:**

H.6010.31003.4 Contractual—Social Services Admin,

SCOB 1<sup>st</sup> Floor Reno (2021) \$44,300

APPROVED		
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<b>County Executive</b>	Date	

# CHAUTAUQUA COUNTY RESOLUTION NO. \_\_\_\_\_

CLS 01/11/2020 KMD 01/11/2020 ABC 01/11/2020 SMA 01/11/2020 KLC 01/11/21 PMW 01/11/21

**TITLE:** To Authorize Emergency Use Facility and Public Health Mutual Aid Services Agreements with Chautauqua County Municipalities and Other Governmental Entities

**BY:** Human Services Committee:

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.:

WHEREAS, General Municipal Law 119-o authorizes municipalities to cooperate in the performance of their activities; and

WHEREAS, pursuant to Article 2-B of the Executive Law, upon the threat or occurrence of a disaster, the chief executive of any political subdivision is authorized and empowered to provide or accept assistance and share the use of facilities upon such terms and conditions as may be mutually agreed by the chief executives of the requesting and assisting political subdivisions; and

WHEREAS, Article 2-B of the Executive Law defines a disaster as occurrence or imminent, impending or urgent threat of wide spread or severe damage, injury, or loss of life or property resulting from any natural or manmade causes, including, but not limited to, fire, flood, earthquake, hurricane, tornado, high water, landslide, mudslide, wind, storm, wave action, volcanic activity, epidemic, disease outbreak, air contamination, terrorism, cyber event, blight, drought, infestation, explosion, radiological accident, nuclear, chemical, biological, or bacteriological release, water contamination, bridge failure or bridge collapse; and

WHEREAS, it is in the best interest of the County to enter into emergency response agreements with municipalities and other governmental entities in advance so that in the event of the threat or occurrence of a disaster, Chautauqua County will be in a position to render and receive aid under prearranged terms and conditions; and

WHEREAS, it is in the best interest of the County to not only respond to disasters but to also participate in emergency practice drills and training activities to enhance the County's ability to respond to the threat or occurrence of a disaster; and

WHEREAS, municipalities and other governmental entities within Chautauqua County are willing to assist the County by providing appropriate space and/or public health mutual aid services to respond to a disaster or participate in emergency practice drills and training activities; and

WHEREAS, public health mutual aid services may include but are not limited to the following: administering points of dispensing clinics, performing patient triage, dispensing or administering medications, dispensing or administering mass prophylaxis or vaccinations, performing health services in population shelters, receiving reports of communicable diseases, interviewing contacts of cases of communicable disease, performing health education, supervising patients in isolation or quarantine, assessing environmental problems, collecting environmental samples or directing environmental remediation activities, and staffing emergency operations center or health operations center; now, therefore be it

APPROVED VETOES (VETO I	MESSAGE ATTACHED)
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County Evacutive	Data

RESOLVED, That the County Executive be and hereby is authorized to enter into and execute any and all agreements, amendments, addenda, and all other necessary documents with each municipality and governmental entity within Chautauqua County, as an ongoing emergency preparation measure or response for rendering and receipt of emergency aid upon threat or occurrence of a disaster including, but not limited to, addressing an imminent public health threat as declared or approved by the Commissioner of the New York State Department of Health, and addressing the threat or occurrence of disasters as declared or approved by the Governor and/or the federal government. **APPROVED** \_VETOES (VETO MESSAGE ATTACHED) **County Executive** Date

## CHAUTAUQUA COUNTY MOTION NO. \_\_\_\_\_

**TITLE:** Proclaiming February Black History Month

**AT THE REQUEST OF:** Chairman Pierre E. Chagnon and Legislators Nazzaro, Rankin, Odell, Whitford, Hemmer, Starks, Bankoski and Ward:

WHEREAS, the idea to observe and honor the accomplishments of Black Americans was first established as Negro History Week in 1926 at the suggestion of one of the greatest Black historians of all time, Dr. Carter Woodson; and

WHEREAS, February was first proclaimed Black History Month in 1979 and sponsored as such by the Association for the Study of Afro-American Life and History; and

WHEREAS, Black Americans contributed to the development of Chautauqua County as slaves and as free men and women since the county's inception and continue to contribute to the richness and vitality of our County community today; and

WHEREAS, the observance of Black History Month affords the special opportunity to become more knowledgeable concerning our Black heritage in this County and our country and to honor the many black leaders who have contributed to the progress of our nation; and

WHEREAS, the knowledge and awareness of the many and varied contributions of Black men and women can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers to equality for minority groups, and the continuing struggle against racial discrimination and poverty; therefore be it

KNOWN, The Chautauqua County Legislature, with great pride, hereby proclaims February 2021 Black History Month in Chautauqua County; and let it be

MOVED, The County Legislature urges all residents to familiarize themselves with the significant contributions made by Black Americans in the field of science, industry, religion, entertainment, and others, and to join together to make this a period when all of us rededicate ourselves to the principles of justice and equality for all people.